

**AGENDA
BOARD of FINANCE
SPECIAL MEETING -
MONDAY APRIL 19, 2004 at 8:15 pm
ROOM 206 TOWN HALL**

**REGULAR BUDGET MEETING of the BOARD of FINANCE
To be held following the Special Meeting**

- 1) TRANSFER of FUNDS:** To review and act upon a request of the Finance Director, as a part of the preparation of the budget for 2004-2005, to transfer \$ 175,000 to the RFCNRE.
- 2) NHRR STATION – RENOVATIONS:** To review and act on a request of the Board of Selectmen that we appropriate \$ 32,000 for repairs and glass and \$ 28,000 to replace the roof on the NHRR Station from the RFCNRE.
- 3) BOND ANTICIPATION NOTES:** To review and take action to authorize the Town to issue \$ 17,400,000 in Bond Anticipation Notes for the Darien High School Building Committee.

As a Special Meeting – no items can be added to the agenda under Other Business

REGULAR BUDGET MEETING –

To make any additional changes, to confirm and then to vote on the Budget Resolution which will establish the Budget for 2004-2005, the Tax Levy and the Mill Rate in accordance with Town Charter for forwarding to the Representative Town Meeting.